

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 7, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 30, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for April, 2002 to Troy Fitzgerald, an employee at Lancaster Manor.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. PV 671-23661 dated April 16, 2002 - Corrections has requested payment to Petty Cash, totaling \$95.65, for various items purchased between May 17, 2000 and April 15, 2002, \$61.38 (10 items) is over 90 days old (see Neb. Rev. Stat. §23-135).

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, May 7, 2002.

- 6) **PUBLIC HEARINGS:**
 - A. An application for a Corporate Manager, for Patrick J. Lloyd, in connection with a liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair located at 1800 State Fair Park Drive in Lincoln, Nebraska.

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

7) **NEW BUSINESS:**

- A. A contract between the Lancaster County Engineering Department and White Glove Janitorial, in the amount of \$11,400, for cleaning services for the Westgate office and shop facility, beginning July 1, 2002 and ending June 30, 2003. (C-02-0180)
- B. An agreement with Mario Scalora, Ph.D., to present a workshop to the employees of the Community Mental Health Center regarding workplace violence. The workshop is for the Community Mental Health Center Staff Development Day on May 8, 2002. The County will pay \$500 for the services. (C-02-0181)
- C. An agreement with Juli Burney to present a workshop to the employees of the Community Mental Health Center entitled "Getting to the Heart of the Matter". The workshop is for the Community Mental Health Center Staff Development Day on May 8, 2002. The County will pay \$1,650 for the services. (C-02-0182)
- D. An agreement with the City of Lincoln to provide consultation and assessment of the County's General Assistance program as it relates to the Lincoln-Lancaster County Health Department's managed care organization set up. The County will pay up to \$5,000 for the services. (C-02-0185)
- E. A second amendment to the Nebraska Department of Education Cooperative Agreement Award Notification. The original agreement provided pre-vocational services through the Community Mental Health Center for persons with serious mental disorders. The amendment extends the term from December 31, 2001 to June 30, 2002 and provides additional funds in the amount of \$8,000. It also increases the match by the County or Region V to \$8,000. (C-02-0183)
- F. A promissory note from the Lincoln-Lancaster Public Building Commission for the purchase of property. The County will loan the Commission \$1,175,000 which is to be repaid to the County on September 1, 2002 with interest in the amount of five percent. (C-02-0184)

7) **NEW BUSINESS CONTINUED:**

- G. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-02-0042)
- ▶ Install reverse curve signs on West Agnew Road. One approximately one tenth of a mile east of Northwest 140th Street for eastbound traffic and one approximately one quarter of a mile east of Northwest 140th Street for westbound traffic.
 - ▶ Install chevron alignment signs on curves for both directions of travel on North 148th Street where it curves into Mill Road.

In Finigan Ridge Addition the following signs will be installed by the County and paid for by the developer:

- ▶ Street identification signs at the intersection of Waverly Road and North 79th Street.
 - ▶ A stop sign on North 79th Street at the intersection of Waverly Road for northbound traffic.
- H. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-02-0043)
- I. A recommendation from the Purchasing Agent and the Sheriff to award a bid for vehicle cleaning services, in the approximate of \$25,000 per year, for Lancaster County and City of Lincoln vehicles to the following: (B-02-0022)
- ▶ West "O" Super Wash
 - ▶ Buggy Bath Car Wash
 - ▶ F S Enterprises, d/b/a Crystal Clear Auto Wash

J. Recommendations from the Lancaster County Personnel Policy Board for the following:

- ▶ Amend Commercial Driver's License and Driver's License Personnel Policy Bulletin.
 - ▶ Amend Family and Medical Leave Act Personnel Policy Bulletin.
 - ▶ Amend Workers' Compensation Personnel Policy Bulletin.
- K. A request from Lorenzo Delgado for a refund of real estate taxes for 2000, in the approximate amount of \$208.32 and for 2001, in the approximate amount of \$212.12.

7) **NEW BUSINESS CONTINUED:**

L. Appointment of Mary Gaines to the Lancaster County Indigent Defense Advisory Committee for a three year term, beginning May 10, 2002.

8) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for April, 2002.
2. County Engineer's Quarterly Report for January, February and March, 2002.
3. County Engineer's Quarterly Report for the Geographic Information System (GIS) Division for January, February and March, 2002.

B. A request from Nicole M. Svoboda, an employee in Juvenile Court, to voluntarily participate in the County's retirement plan.

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, May 7, 2002, beginning at 9 a.m. in Conference Room 113 located on the first floor of the County-City Building.

11) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 9, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- C. A joint public hearing with the Lancaster County Board of Commissioners and Lincoln City Council will be held at 1:30 p.m. on Wednesday, May 8, 2002 in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building regarding the proposed 2025 Lincoln City-Lancaster County Comprehensive Plan with continued public hearing on Wednesday, May 22, 2002 at 4 p.m.
- D. Public hearings will be held on Tuesday, May 21, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for a Class B (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license submitted by Jacox, Inc. d/b/a Emerald Mini Mart located at 8401 West "O" Street in Emerald, Lancaster County, Nebraska.
 - 2. An application for a Corporate Manager for John J. Dietrich in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license held by K & D Engineering d/b/a Hidden Valley Golf Course located at 10501 Pine Lake Road in Lancaster County, Nebraska.
- E. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 16, 2002

County Engineer & Geographic Information System at 1 pm
Corrections at 1:30 pm
Building Fund & Other Funds at 2 pm
Weed Control at 2:30 pm
County Clerk at 3 pm
District Court Clerk at 3:30 pm
Families First & Foremost at 4 pm
General Fund Miscellaneous at 4:30 pm

Thursday, May 23, 2002

Emergency Management at 1:30 pm
Register of Deeds at 1 pm
Property Management at 1:30 pm
Extension Office at 2 pm
Sheriff at 2:30 pm
Election Commissioner at 3 pm
Human Services & Justice Council at 3:30 pm
County Treasurer at 4 pm
County Attorney at 4:30 pm

11) **ANNOUNCEMENTS CONTINUED:**

Thursday, May 30, 2002

Juvenile Court at 1 pm
Juvenile Probation at 1:30 pm
County Assessor at 2 pm
Juvenile Detention Center at 2:30 pm
Mental Health Center at 3 pm
Records Management at 3:30 pm
Diversion Services at 4 pm
District Court at 4:30 pm

Tuesday, June 4, 2002

Library at 8 am
Agricultural Society at 8:30 am
Public Defender at 9 am
County Court & Indigent Screener
at 9:30 am

Thursday, June 6, 2002

Visitors Promotion at 1 pm
Relief/Medical at 1:30 pm
Lancaster Manor at 2 pm
Second Interviews & Miscellaneous Budgets from 2:30 to 3 pm

Other budget meetings will be scheduled on Staff Meeting Agenda:

Tuesday, May 7, 2002 - 9 to 11:30 am: Review of Legislative Reductions and Overview of Budget; County-City Building, Room 106

Thursday, June 20, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Thursday, June 27, 2002 - 8:30 am: Working Session; County-city Building, Room 113

Tuesday, July 9, 2002 - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

Thursday, July 11, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 16, 2002 - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

Thursday, July 18, 2002 - 1:30 to 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

11) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 13, 2002 - 7 pm; Public Hearing on County Budget; County-City Building, County Commissioners Chambers

Thursday, August 15, 2002 - 10 to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - Adopt County Budget; County Commissioners Chambers

F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 7, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 30, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 14 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Martin Luther Homes of Nebraska, Inc.
Our Lady of Guadalupe Seminary, a division of The Priestly Fraternity of St. Peter

5) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, May 21, 2002 immediately following the regular Board of Commissioners meeting in Room 112 on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

Salvador O Ortiz
Joseph C. & Kelley A Dowding
ANT LLC

6) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.